

SHS Athletic Minutes March 2016

Attendance:

Paula Toti, Tony Tizzano, Gina Kelly, Joe Buduo, Donna Twitchell, Sharon Wade, Manda Wells, Jane O'Keefe, Meg Collins, Matt Ward, Susan Lynch, Kathleen Orouke, Bob Lunggren, Kevin Flaherty, Maria Smith, Jay Costa, Roni Mulcahy, Linda Rioux, LeeAnna Goyne, Steve Moriarty.

- I. Acceptance of February Minutes:
Vote taken and **approved**.
- II. Presidents Report:
Tony discussed to the group that the baseball scoreboard **was approved**. Roughly \$11,000.00 will be spent. We will need to add in some type of signage under it to mention the Dube family in some way. More info. to come.
- III. Treasures Report:
Tony explained the Jan. and Feb. Financials and went through commits for each team as well. Still working on finalizing the contract with the investment company as well. CD that will mature in March will just be rolled over.
- IV. Secretary's Report:
Paula explained the need for a few more adults to help with concessions and gate for the USA gymnastics event. She will email Board and parent reps.
- V. Membership: N/A
Paula did discuss quickly that the parent social was another success. There were about 35 coaches/parent reps/ and Board members who attended.
- VI. Fundraising:
SHS Annual Golf Tourn. will take place Friday June 24th. Paula will need help from parent reps making phone calls to businesses. She will email the group asking for volunteers. Please go to <http://birdeasepro.com/shsboosters> for more information.
- VII. Athletic Director:
Jay sent many "Thanks" to all of those who will volunteer. He also is putting together a slide show for the end of the year sports awards. Please contact him directly if you have sport pictures you can share. Jay mentioned "G Week" 4/27,28, 29 which will be promoting Gatorade items for the kids. More information to come. He also mentioned the fields look great to start spring tryouts outside.
- VIII. Team Request Forms:

Tabled:

1. Locker Room Benches: More info. to come
2. Uniforms: Continuing work on the spread sheet to update.
3. Football: Chute is tabled for now until we get a rough quote was about \$2175.00 but we will hold off until solid quote from Jay.
4. Boys Lacrosse Shooter Shirts:
Paper work was submitted in Feb. Bill will be \$1840.00. They have some money in their committed to use. Boosters would help off set this bill at \$459.00

New Request:

1. Baseball Equipment: Mat to cover infield, portable mound, roughly \$1,863.95. They will use their committed money for this purchase.
2. Crew: Steve explained the detailed paper work asking for \$11,525.00 to be spent for a boat. Crew would be able to use some of their committed for this expense.
3. Leadership Academy:
This event would be held at Algon. High School. Jay discussed a lot of what they did and how the 35 kids benefited from it. Mark Ellis would need to be paid \$500.00 directly for running the program. Other expenses may be added to this amount as well. More information from Jay on this.
4. Sr. Picnic Donation:
This committee is asking us for another donation for \$100.00 to help reduce costs.

Tony closed with reminding parent reps. to go back to their coaches and gather WISH LIST items so we can help have the information moving into 2016-2017 school year. Please forward any information along to him directly.

Next Meeting will be April 11th 7 pm.